KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

27 January 2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 500243

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Stock Code: KIRLOSIND

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, vide its letter dated 27 January 2020, that KFIL has promoted 'Kirloskar Management Services Private Limited', jointly with Kirloskar Industries Limited, Kirloskar Oil Engines Limited, Kirloskar Pneumatic Company Limited, G. G. Dandekar Machine Works Limited and Kirloskar Chillers Private Limited.

'Kirloskar Management Services Private Limited' has been incorporated on 27 January 2020. KFIL has agreed to subscribe 4,87,500 equity shares of Rs. 10 each (19.50 percent) amounting to Rs. 48,75,000 in the share capital of 'Kirloskar Management Services Private Limited'

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Kirloskar Industries Limited

A.V.Mali

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED Enri

A Kirloskar Group Company

Ref No. 2542/20 27 January 2

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Intimation about incorporation of a private limited company 'Kirloskar Manage Services Private Limited'

Reference : Scrip Code 500245

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclo Requirements) Regulations, 2015; we wish to inform that the Company has prom 'Kirloskar Management Services Private Limited', jointly with Kirloskar Industries Lim Kirloskar Oil Engines Limited, Kirloskar Pneumatic Company Limited, G. G. Danc Machine Works Limited and Kirloskar Chillers Private Limited.

'Kirloskar Management Services Private Limited' has been incorporated 27 January 2020. The Company has agreed to subscribe 4,87,500 equity share Rs. 10 each (19.50 percent) amounting to Rs. 48,75,000 in the share capit 'Kirloskar Management Services Private Limited'.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

KIRLOSKAR FERROUS INDUSTRIES LTD. POONA-3